



# AGENDA BILL APPROVAL FORM

<b>Agenda Subject:</b> Resolution No. 4525		<b>Date:</b> September 8, 2009
<b>Department:</b> Public Works	<b>Attachments:</b> Resolution No. 4525 & Exhibits "A"	<b>Budget Impact:</b> \$1,658,000

**Administrative Recommendation:**

City Council adopt Resolution No. 4525.

**Background Summary:**

The City has been provided an invitation to apply for up to two applications for FEMA hazardous mitigation grants with Washington State's Military Department, Emergency Management Division ("State EMD"). The City has within its Comprehensive Stormwater Drainage Plan two stormwater capital improvement projects (South 296<sup>th</sup> Street South pond expansion and Bry's Cove pond expansion) which qualify for federal and state grant funding. For this grant application, the project cost for the South 296<sup>th</sup> Street South pond expansion is estimated to be \$1,525,000 and Bry's Cove pond expansion project is estimated to be \$133,000.

Resolution No. 4525 authorizes the Mayor or his designee to apply to the State EMD for FEMA hazardous mitigation grant funding for these capital improvement projects as a combined grant application. The date for applying for this grant is September 15, 2009.

W0908-14

<b>Reviewed by Council &amp; Committees:</b> <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. <b>COUNCIL COMMITTEES:</b> <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other _____	<b>Reviewed by Departments &amp; Divisions:</b> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Fire <input checked="" type="checkbox"/> Legal <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Information Services <input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Parks <input checked="" type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources
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**Action:**

Committee Approval: ☐ Yes ☐ No

Council Approval: ☐ Yes ☐ No

Referred to \_\_\_\_\_ Until \_\_\_\_/\_\_\_\_/\_\_\_\_

Tabled \_\_\_\_\_ Until \_\_\_\_/\_\_\_\_/\_\_\_\_

Call for Public Hearing \_\_\_\_/\_\_\_\_/\_\_\_\_

<b>Councilmember:</b> Wagner	<b>Staff:</b> Dowdy
<b>Meeting Date:</b> September 8, 2009	<b>Item Number:</b>

**RESOLUTION NO. 4525**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION FOR GRANTS FOR HAZARD MITIGATION PROJECTS**

WHEREAS, the City has within its Comprehensive Stormwater Drainage Plan two stormwater capital improvement projects (South 296<sup>th</sup> Street South pond expansion and Bry's Cove pond expansion) which may qualify for federal and state grant funding; and

WHEREAS, the project cost for the South 296<sup>th</sup> Street South pond expansion is estimated to be \$1,525,000 and Bry's Cove pond expansion project is estimated to be \$133,000 (Exhibit "A"); and

WHEREAS, the federal government through Federal Emergency Management Administration (FEMA) has available hazard mitigation grant funding which is administered through Washington State's Military Department, Emergency Management Division (State EMD); and

WHEREAS, the City of Auburn has submitted a mitigation plan letter of interest for the two stormwater capital improvement projects and has been provided an invitation from the State EMD to apply for up to one application for grant funds with a maximum of \$1.5 million; and

WHEREAS, the City of Auburn's share of the cost of each mitigation project is 12.5% of the total eligible costs; and

WHEREAS, the City intends to fund the local match by utilizing storm drainage capital improvement funds; and

WHEREAS, the City Council will amend the City's Annual Budget dependent upon a grant award and the City's ability to fund required matches.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

**Section 1.** **Purpose.** The Mayor or his designee is authorized to apply to the State EMD for FEMA hazard mitigation grants for the South 296<sup>th</sup> Street South pond expansion and Bry's Cove pond expansion capital improvement projects and, as necessary, to prepare amendments to the Annual Budget as the grants are secured and matching funds are identified within the existing Budget or where a new Budget is appropriated.

**Section 2.** **Implementation.** The Mayor of the City of Auburn is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this Resolution.

**Section 3.** **Effective Date.** This Resolution shall take effect and be in full force upon passage and signatures hereon.

DATED and SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

CITY OF AUBURN

\_\_\_\_\_  
PETER B. LEWIS,  
MAYOR

ATTEST:

\_\_\_\_\_  
Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:

  
Daniel B. Heid, City Attorney

## Exhibit "A"

[illegible]